

Notice of Extraordinary General Meeting



Notice is hereby given that an Extraordinary General Meeting ("EGM") of MTN Nigeria Communications Plc ("the Company") will be held on Tuesday 30th April 2024 at the Rooftop Event Hall, MTN Plaza, Falomo, Ikoyi, Lagos at 11.00 a.m. to transact the following business:

Special Business

To consider and discuss possible measures for addressing the loss of capital by the Company for the year ended 31st December 2023.

NOTES

Attendance and Voting at the EGM

A member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote in his/her/its stead. For the appointment of a proxy to be valid, executed proxy forms must be deposited at the office of the Registrar, Coronation Registrars Limited, 9, Amodu Ojikutu Street, Off Saka Tinubu Street, Victoria Island, Lagos or via email to eforms@coronationregistrars.com; not less than 48 hours before the time fixed for the meeting. A blank proxy form is enclosed.

Stamping of Proxy Forms

The Company has made arrangements, at its cost, for the stamping of duly completed proxy forms submitted within the stipulated timeline.

Live Streaming of the EGM

The EGM will be streamed live. This will enable shareholders and other stakeholders who will not be attending physically to follow the proceedings. The link for the EGM streaming will be made available on the Company's website at www.mtnonline.com.

Right of Shareholders to ask Questions

Shareholders have a right to ask questions at the EGM and in writing before the meeting. Questions should be submitted to the Company Secretary at the Company's Head Office or via email (Investorrelations.ng@mtn.com) not later than 5 (five) days to the date of the EGM.

Dated this 2nd day of April, 2024

BY ORDER OF THE BOARD

A handwritten signature in blue ink, appearing to read "Uto Ukpanch", written over a circular blue stamp.

Uto Ukpanch
Company Secretary

FRC/2014/NBA/00000005748

MTN Plaza

Falomo, Ikoyi, Lagos.